



City of Morgan Hill

Legislation Details (With Text)

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File created: 12/6/2016 **In control:** Library, Culture & Arts Commission
On agenda: 1/3/2017 **Final action:**
Title: APPROVE MINUTES FROM DECEMBER 6, 2016
Sponsors:
Indexes:
Code sections:
Attachments:

| Date | Ver. | Action By | Action | Result |
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17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

December 6, 2016

Minutes

CALL TO ORDER

Called by Chair Castleberry 7:01pm

ROLL CALL ATTENDANCE

Cassie Castleberry - Present
Cecelia Clark - Absent
Tim Hennessey - Absent
Paul Lake - Present
Lori Paul - Present
Linda Vrabel - Present
Bonnie Williams - Present

DECLARATION OF POSTING OF AGENDA Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

None

ADOPTION OF AGENDA

Motion: Lake

Second: Vrabel

Vote: 5-0

LIBRARY AND CITY REPORTS

A. COUNTY LIBRARY REPORT

Report By County Librarian

Legislation, Funding & Budgeting, JPA

B. MORGAN HILL LIBRARY REPORT

Report By Acting Community Librarian

User Statistics-Staffing-Programs-Upcoming Events

C. FRIENDS OF THE LIBRARY REPORT

Report By President

D. CITY OF MORGAN HILL UPDATE

Report By Community Services Director

Update on City Events Relating to Arts and Culture

BUSINESS

1. APPROVAL OF MEETING MINUTES FOR OCTOBER 4, 2016

Motion: Vrabel

Second: Williams

Vote: 5-0

2. COMMISSION WORKPLAN UPDATES

Commissioners provided updates on Work Plan Items.

ANNOUNCEMENTS

- None

FUTURE COMMISSION INITIATED AGENDA ITEMS:

- None

ADJOURNMENT at 7:30 p.m.